

MEMORANDUM

Agenda Item No. 14(A)(1)

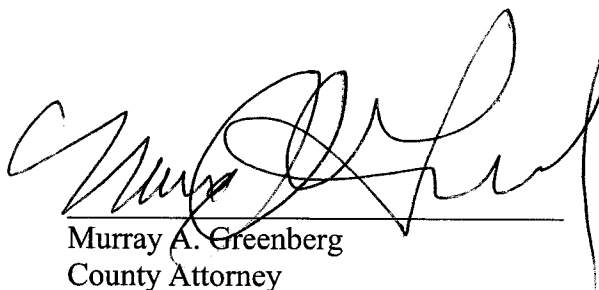
TO: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

DATE: July 6, 2006

FROM: Murray A. Greenberg
County Attorney

SUBJECT: Resolution authorizing waiver
of A.O. 8-5: relating to Permit
Agreement with Signal Outdoor
Advertising, LLC.

The accompanying resolution was prepared and placed on the agenda at the request of Senator Javier D. Souto.



Murray A. Greenberg
County Attorney

MAG/jls



MEMORANDUM

(Revised)

TO: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

DATE: July 6, 2006

FROM: Murray A. Greenberg
County Attorney

SUBJECT: Agenda Item No. 14(A)(1)

Please note any items checked.

- ☒ "4-Day Rule" ("3-Day Rule" for committees) applicable if raised
- ☐ 6 weeks required between first reading and public hearing
- ☐ 4 weeks notification to municipal officials required prior to public hearing
- ☐ Decreases revenues or increases expenditures without balancing budget
- ☐ Budget required
- ☐ Statement of fiscal impact required
- ☐ Bid waiver requiring County Manager's written recommendation
- ☐ Ordinance creating a new board requires detailed County Manager's report for public hearing
- ☐ Housekeeping item (no policy decision required)
- ☒ No committee review

Approved _____ Mayor

Agenda Item No. 14 (A) (1)

Veto _____

7-6-06

Override _____

RESOLUTION NO. _____

RESOLUTION AUTHORIZING WAIVER OF
ADMINISTRATIVE ORDER 8-5; AUTHORIZING THE
COUNTY MANAGER TO EXECUTE AN EXTENSION TO
THE PERMIT AGREEMENT WITH SIGNAL OUTDOOR
ADVERTISING, LLC., FOR A PERIOD NOT TO EXCEED
ONE YEAR

WHEREAS, this Board desires to extend the permit agreement with Signal Outdoor Advertising, LLC., for the maintenance of bus passenger benches and for the solicitation and placement of advertisements on said benches in unincorporated Miami-Dade County on the same terms and conditions as the permit agreement entered into on June 30, 2004; and

WHEREAS, this Permit Agreement is revocable at any time at the sole discretion of the County Manager,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board hereby waives Administrative Order 8-5 and authorizes the County Manager to execute an extension to the permit agreement, to commence retroactively on July 1, 2006, with Signal Outdoor Advertising, LLC., for a period not to exceed one year.

The foregoing resolution was sponsored by Sen. Javier D. Souto and offered by
Commissioner _____, who moved its adoption. The motion was seconded by
Commissioner _____ and upon being put to a vote, the vote was as follows:

Joe A. Martinez, Chairman
Dennis C. Moss, Vice-Chairman

Bruno A. Barreiro
Audrey M. Edmonson
Sally A. Heyman
Dorrin D. Rolle
Katy Sorenson
Sen. Javier D. Souto

Jose "Pepe" Diaz
Carlos A. Gimenez
Barbara J. Jordan
Natacha Seijas
Rebeca Sosa

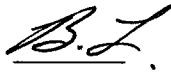
The Chairperson thereupon declared the resolution duly passed and adopted this 6th day of July, 2006. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: _____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.



Bruce Libhaber